



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JANUARY 16, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Josey v. County of Los Angeles, et al., Los Angeles Superior Court
Case No. SC 086714

This is a lawsuit seeking recovery for property damages resulting from a landslide.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the lawsuit. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

08011607_CS-1

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel